

RESOLUTION NO. 2001-96

A RESOLUTION OF THE LODI CITY COUNCIL AUTHORIZING THE
CITY MANAGER TO EXECUTE A CONSULTING SERVICES
AGREEMENT WITH BORISMETRICS TO PROVIDE PROFESSIONAL
SERVICES IN THE AREAS OF POWER SUPPLY AND RATES TO THE
ELECTRIC UTILITY DEPARTMENT

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WHEREAS, the Electric Utility Department faces a number of issues related to the fast-paced and volatile energy industry which require short-term specialized professional assistance in order to efficiently manage and position the utility through this transition period; and

WHEREAS, originally Boris Prokop of the consulting firm EES Consulting was hired to perform a Cost of Service Study; and

WHEREAS, Boris Prokop has recently left and established his own consulting firm, Borismetrics; and

WHEREAS, in order to preserve the continuity of his knowledge in the areas of rates and power supply for the City of Lodi, and given the rapid change in the electric utility industry, there is a need to expand the services and scope of his original work; and

WHEREAS, in addition to the Cost of Service Study, Borismetrics will provide assistance in the following areas:

- Rate design and evaluation
- NCPA resource and bill review
- Information System Interfaces
- Market cost adjustment
- Resource and contract evaluation
- RTO, ISO and other transmission issue review

NOW, THEREFORE, BE IT RESOLVED, that the Lodi City Council does hereby authorize the City Manager to execute a consulting services agreement with Borismetrics to provide professional services in the areas of power supply and rates to the Electric Utility Department, at a cost not to exceed \$95,000.00.

Dated: April 18, 2001

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I hereby certify that Resolution No. 2001-96 was passed and adopted by the Lodi City Council in a regular meeting held April 18, 2001 by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Howard, Pennino and Mayor Nakanishi

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – Land

ABSTAIN: COUNCIL MEMBERS – None



SUSAN J. BLACKSTON
City Clerk